

**Bountiful City**  
**Administrative Committee Minutes**  
**May 9, 2011**  
**5:00 P.M.**

Present: Chairman – Aric Jensen; Committee Member – Marc Knight; Committee Member – Lloyd Cheney; Assistant Planner - Dustin Wright; and Recording Secretary – Darlene Baetz

1. Chairman Jensen opened the meeting at 5:03 pm and all present introduced themselves.

Consider approval of minutes for April 25, 2011. Mr. Cheney made a motion to approve the minutes as amended. Mr. Knight seconded the motion. Voting was 3-0 in favor.

2. Consider a Lot Line Adjustment at 3202 South 75 East and 3212 South 75 East, David and Marilyn Badham and Harry and Thea Gerlach.

Mr. Badham was present. Mr. Wright presented the staff report.

The property is located in the Single-Family (R-3) zone. Owners of Lot 4 (3212 S.) would like to transfer approx. 300 sq. ft. of land to Lot 5 (3202 S.).

This transfer would reduce the amount of frontage 5 ft. on lot 4, but will not reduce it below the minimum frontage of 80'. The minimum lot size will remain above the minimum of 11,000 sq. ft. Side yard setbacks will be affected as shown. The 10' easement will need to stay where it is currently located.

Based on findings, Staff recommends approval of a lot line adjustment, with the following condition:

1. The approved lot line adjustment is recorded with the County.

Mr. Cheney made a motion to approve the Lot Line Adjustment at 3202 South 75 East and 3212 South 75 East. Mr. Knight seconded the motion. Voting passed 3-0 in favor.

3. Consider approval of a Conditional Use Permit letter, in written form, for a Home Occupation Sprinkler Repair business at 190 South 100 West, Tim Yates, applicant.

Mr. Knight made a motion to approve the Conditional Use Permit letter for a Home Occupation Sprinkler Repair business at 190 South 100 West, Tim Yates, applicant. Mr. Cheney seconded the motion. Voting was 3-0 in favor.

4. Consider a Conditional Use Permit letter, in written form, for Solar Panels at 165 East 550 North, Bryan Jewett, applicant and Tom Hill, owner.

Mr. Knight made a motion to approve the Conditional Use Permit letter for Solar Panels at 165 East 550 North, Bryan Jewett, applicant and Tom Hill, owner. Mr. Cheney seconded the motion. Voting was 3-0 in favor.

5. Chairman Jensen ascertained that there were no other items to discuss. Mr. Knight made a motion to adjourn and Chairman Jensen seconded the motion. Voting was 3-0 in favor.

The meeting adjourned at 5:17 p.m.